

## **U.S.** Department of Justice

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## **HUNTLEY MAN SENTENCED TO 21 MONTHS IN FEDERAL PRISON** FOR FAILING TO REPORT OVER \$1 MILLION IN BUSINESS RECEIPTS

ROCKFORD -- PATRICK J. FITZGERALD, United States Attorney for the Northern District of Illinois, and BYRAM W. TICHENOR, Special Agent-in-Charge of the Internal Revenue Service Criminal Investigation Division, today made the following announcement:

Yesterday, United States District Judge Philip G. Reinhard sentenced JAMES F. GREVE, 51 (DOB: 06/17/54), Huntley, to 21 months in federal prison for filing false federal income tax returns for himself and his company. Greve will not be eligible for parole. The court also ordered that Greve pay a fine of \$7,500 and serve one year on supervised release following his release from prison. Greve still faces the civil collection of back taxes, penalties, and interest.

Greve had been indicted on March 29, 2005, and charged with filing false personal income tax returns for tax years 1998, 1999, and 2000, and a false corporate income tax return for tax year 2000. On April 20, 2006, Greve pleaded guilty to filing a false personal income tax return for tax year 2000 in which he falsely claimed a business loss of \$34,083. In pleading guilty, Greve acknowledged that he had operated a snow-plowing business in McHenry County known as Greve Construction and later as Greve Construction, Inc. He admitted in the plea agreement to filing false tax returns for tax years 1995 through 2000 that failed to include a total of \$1,310,968 in receipts from snow-plowing and construction activities.

The case was investigated by Special Agents of the Internal Revenue Service Criminal Investigation, and prosecuted in United States District Court by Assistant United States Attorney JOHN G. McKENZIE.